



Liubota Valerii Mykhailovych

Category	Domestic Politically Exposed Person
Date of birth	Oct. 14, 1959
Place of birth	Bogodukhiv, Kharkiv region
Last position	<u>Куп'янська РДА</u> , Head of the District State Administration

Scoring of unexplained wealth risk (beta)

1.57
Expand

risks

1. Declared hard cash - USD **105891.37** exceeds USD 50000

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Liubota Dmytro Valeriiovych Verkhovna Rada of Ukraine (Ukrainian Parliament) , Member of Parliament of Ukraine	son	—
Liubota Liubov Mykolaivna Construction enterprise Gradostroy LLC , ownership	wife	—



CONNECTIONS TO LEGAL ENTITIES

Name	Type of connection	Code
Garant LLC	ownership	21211474
Construction enterprise Gradostroy LLC	ownership	22673805
Garant LLC	Beneficial owner	21211474
Kupyansk Industrial and Construction Alliance LLC	Beneficial owner	34758920
Kupyansk Industrial and Construction Alliance LLC	ownership	34758920
Construction enterprise Gradostroy LLC	Beneficial owner	22673805



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Куп'янська міська рада Харківської області, Депутат Куп'янської міської ради (candidate)	37 062,43	43 625,10	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	95 532,00	—	—	—	—	—
2019	Cash	700 000,00	45 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	4264.0 sq. m (2)	307.3 sq. m (1)	—	



VEHICLES:

Year	Declarant	Family
2019	<ul style="list-style-type: none">• THOMPSON TOMCON 1994• MITSUBISHI PAJERO WAGON 3.2 УНИВЕРСАЛ -В 2013• WILK DE LUXE 500 2001• KOLIBRI KM-400 2015• MERCEDES-BENZ 316 CDI SPRINTER 2010• UMS BOAT 5502 2014• MERSEDES-BENZ Sprinter 316 CDI KA L 2018• ПГМФ 8304 2014• UMS BOAT 520 UMS 520 2014• KOLIBRI RKM350 2014	



CAREER:

Period	Position
March 30, 2021 —	Куп'янська РДА , Head of the District State Administration

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